

**City of Columbus
Department of Risk Management
Insurance Review Committee
Meeting Minutes
May 17, 2001**

In Attendance: John Fox, Dale Langferman, Rick Caldwell, John Baughn, Fred Allman, Nick Rush, Allan Whitted, Jay Beaman, Chuck Boll, Carolyn Lickerman,

Absent : Moni Lacey, Larry Mayfield, Dave Allmon

Guests: Linda Galbraith - Dunn & Associates

Paula Constant took roll call and a quorum was established.

There was a correction to last months minutes. Dale Langferman made the motion to accept the amendment to the minutes, Carolyn Lickerman seconded. Motion carried.

Paula Constant took the minutes.

The monthly report from Dunn was presented.

Old Business

A. Rick Caldwell reported to the committee that the presentation of the proposed changes to the health plan was put on hold by the Board of Works until after the departmental budgets have been prepared and reviewed by Mayor Armstrong.

New Business

A. John Fox reported on the meeting held at 1:00 by the Medical Sub-committee.

The following items were discussed:

1. Dunn & Associates had previously denied a claim for breast reduction surgery. The person had written a letter of appeal and the sub-committee met to review the appeal. The sub-committee unanimously voted to recommend denial of claim because this is an exclusion in the plan. The chairman entertained a motion from the Insurance Review Committee. John Baughn made a motion to accept the recommendation of the subcommittee. Carolyn Lickerman seconded. Motion carried.
2. An employee failed to add a newborn to plan within the 31 days. The employee wrote a letter asking that the child be added and not have to wait until open enrollment. The sub-committee recommends adding the child at this time. Dale Langferman made a motion to accept this recommendation. Jay Beaman seconded. Motion carried.

3. The other item discussed by the sub-committee was the rate increase by MetLife voluntary long term disability insurance. The rate quoted was for a 7 1/2 % increase. The sub-committee recommends that the rate be accepted at the renewal. Jay Beaman made a motion to accept this recommendation, Nick Rush seconded. Motion carried. This recommendation will be presented to the Board of Works by Rick Caldwell.

B. Rick Caldwell, Director of Risk Management, gave his monthly report. He has been conducting annual training certifications. He announced that there will be a 10 hr OSHA training class on 5/22 & 5/23 at City Hall. He has been working on getting insurance for the new batting cages at Lincoln Park and also has been doing inspections throughout the City. He also announced that there will be a Wellness Fair from 9:00 a.m. until 1:00 p.m. on 6/11 at City Hall and 6/13 at the Airport. Dave Seillor, Aon, is working on obtaining quotes for the Property & Casualty insurance for the City.

C. Jay Beaman asked the status of the netting at Lincoln Park. Rick told him that they were still discussing the matter. There have been several articles in the paper concerning the netting.

Meeting adjourned 2:15 p.m.